

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, February 07, 2006

09:30 AM

Room 305, Governor Office Building, 200 Madison Street

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[2/3/2006](#) Y Y Y Y Y Approved as submitted.

[2/2/2006](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD	CM	SG	RC	LA	GO99155xxxxx	Laclede Gas Company -- Order Continuing Requirements of Unanimous Stipulation and Agreement -- <i>Dale</i>
	Y	Y	N	N	Y		

Action: Approved as submitted.

Dissent: Gaw - to attach; Clayton - to follow

Concur: Davis - to follow

Case Discussion

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Discussed

3.

Description: Budget

Action: Not discussed

4. Request for Proposal for Relay Services/Sprint Call Center Hours -- *Cecil, Joyce*

Description: Other

Action: Discussed

5. Tariff filing requirements issue paper - Dietrich, Van Eschen, Voight, Haas -- *Dietrich, Van Eschen*

Description: Other

Action: Discussed

6. Chapter 610 request from counsel representing family of decedent for information in possession of Commission regarding an electrocution on July 11, 2005 in Hermann. -- *Dottheim, Mantle*

Description: Other

Action: Discussed. Order to be issued by delegation.

★ 7. Proposed Midwest LIHEAP letter -- *Davis*

Description: Other

Action: Discussed

8. **JD** **CM** **SG** **RC** **LA**
 Y Y Y Y Y

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13). Discussed.

9.

Description: Personnel

Action: Discussed in closed session.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

2/9/2006

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive style with large, flowing letters.

Chairman